07020400

Cumberland House, 6th Floor, 1 Victoria Street, Hamilton, Bermuda HM 11

> P.O. Box HM 1287 Hamilton HMFX Bermuda

Telephone (441) 296-0060 Fax (441) 296-6016 www.catlin.com

2 January 2007

US Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance Mail Stop 3-2 450 Fifth Street, NW Washington, DC 20549 USA



Re: Catlin Group Limited, Rule 12g3-2(b) Exemption, File No. 82-34808

To whom it may concern:

Please find enclosed information and/or documents furnished on behalf of Catlin Group Limited, Rule 12g3-2(b) File No. 82-34808, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

RECEIVED

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Yours faithfully,

Pramila Bharj

Enc.

# REG-Catlin Group Limited Block Listing -Incentive Plan Released: 02/01/2007

RNS Number:84770 Catlin Group Limited 02 January 2007

BLOCK LISTING SIX MONTHLY RETURN

To: The FSA

Name of applicant: CATLIN GROUP LIMITED

Name of scheme: THE CATLIN GROUP LONG TERM

INCENTIVE PLAN

Period of return: From: 01.07.2006 To: 31.12.2006

Balance under scheme from previous return: 2,869,085

The amount by which the block scheme has been increased, if the scheme has been

increased since the date of the last return: NIL

Number of securities issued/allotted under

scheme during period: 234,941

Balance under scheme not yet issued/allotted

at end of period 2,634,144

Number and class of securities originally

listed and the date of admission 3,022,557 Common Shares of

\$0.01 each ADMISSION

ON 30.06.2004

Total number of securities in issue at the end

of the period 238,283,281

Address of contact: 3 Minster Court, Mincing Lane,

London, EC3R 7DD

Telephone number of contact: 0207 626 0486

SIGNED BY: Lorraine Mullins,

Group Chief Compliance Officer

William Spurgin / Robina Malik

Director/company secretary/suitably experienced employee/duly authorised

officer, for and on behalf of

CATLIN GROUP LIMITED

Name of applicant

Name of contact:

If you knowingly or recklessly give false or misleading information you may be

liable to prosecution.

 $$\operatorname{This}$  information is provided by RNS The company news service from the London Stock Exchange

END BLREAAFAELEXEFE

## REG-Catlin Group Limited Block Listing - Warrants Released: 02/01/2007

RNS Number:84760 Catlin Group Limited 02 January 2007

BLOCK LISTING SIX MONTHLY RETURN

To: The FSA

Name of applicant:

CATLIN GROUP LIMITED

Name of scheme:

WARRANTS TO SUBSCRIBE FOR COMMON SHARES OF \$0.01 EACH IN CATLIN

GROUP LIMITED

Period of return:

From: 01.07.2006 To: 31.12.2006

Balance under scheme from previous return:

3,296,614

The amount by which the block scheme has been increased, if the scheme has been

increased since the date of the last return:

Number of securities issued/allotted under

scheme during period:

NIL

Balance under scheme not yet issued/allotted

at end of period

3,296,614

Number and class of securities originally

listed and the date of admission

5,000,000 Common Shares of \$0.01 each ADMISSION ON 06.05.2005

Total number of securities in issue at the end

of the period

238,283,281

Name of contact:

William Spurgin / Robina Malik

Address of contact:

3 Minster Court, Mincing Lane,

London, EC3R 7DD

Telephone number of contact:

0207 626 0486

SIGNED BY

Lorraine Mullins,

Group Chief Compliance Officer

Director/company secretary/suitably experienced employee/duly authorised officer, for and on behalf of

CATLIN GROUP LIMITED

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

 $$\operatorname{This}$  information is provided by RNS The company news service from the London Stock Exchange

END BLRILFSFLIIFIID

# REG-Catlin Group Limited Total Voting Rights Released: 29/12/2006

RNS Number:79910 Catlin Group Limited 29 December 2006

Catlin Group Limited (the "Company")

Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6, we would like to notify the market of the following:

The Company's share capital following the issue of 74,414,657 common shares of \$0.01 each in the capital of the Company ("Common Shares") in respect of acceptances received under the Company's recommended offer for the entire issued and to be issued share capital of Wellington Underwriting plc as at the first closing date of such offer, being 18 December 2006, and the issue of 6,059 Common Shares following the exercise of options under the Company's Long Term Incentive Plan is now 238,283,281 with voting rights. The Company holds no shares in Treasury. Therefore the total number of voting rights in the Company is 238,283,281.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in the Company under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS
The company news service from the London Stock Exchange

END TVREAAANADAKFFE

### REG-Catlin Group Limited Director/PDMR Shareholding Released: 28/12/2006

RNS Number:74820 Catlin Group Limited 28 December 2006

Catlin Group Limited 28 December 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

#### CATLIN GROUP LIMITED

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or (ii) DR 3.1.4R(1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)
- (i) a transaction notified in accordance with DR 3.1.4R (1)(a)
- 3. Name of person discharging managerial responsibilities/director

#### RICHARD HAVERLAND

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

#### RICHARD HAVERLAND

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

#### RICHARD HAVERLAND

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

COMMON SHARES, PAR VALUE \$0.01

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8. State the nature of the transaction

SALE OF SHARES

9. Number of shares, debentures or financial instruments relating to shares acquired

NONE

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  $\frac{1}{2}$ 

NONE

 $11.\ \mbox{Number}$  of shares, debentures or financial instruments relating to shares disposed

79,815

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

0.05%

13. Price per share or value of transaction

USD 9.9292 PER SHARE

14. Date and place of transaction

28TH DECEMBER 2006, USA

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

NIL

16. Date issuer informed of transaction

28H DECEMBER 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

n/a

18. Period during which or date on which it can be exercised

n/a

19. Total amount paid (if any) for grant of the option

n/a

20. Description of shares or debentures involved (class and number)

n/a

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

n/a

22. Total number of shares or debentures over which options held following notification

23. Any additional information

NONE

24. Name of contact and telephone number for queries

WILLIAM SPURGIN

020 7626 0486

Name and signature of duly authorised officer of issuer responsible for making notification

ROBINA MALIK

Date of notification

28TH DECEMBER 2006

This information is provided by RNS
The company news service from the London Stock Exchange

END

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**Print** 

## REG-Catlin Group Limited Holding(s) in Company Released: 22/12/2006

RNS Number:59890 Catlin Group Limited 22 December 2006

#### SCHEDULE 10 NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company:

Catlin Group Limited

2. Name of shareholder having a major interest:

FMR Corp, Fidelity International Limited, Edward C Johnson 3d

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

FMR Corp and its direct and indirect subsidiaries, and Fidelity International Limited and its direct and indirect subsidiaries both being non-beneficial holders

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Shares Held	Management Company	Nominee/Registered Name
1,521,254	FPM	JP MORGAN, BOURNEMOUTH
677,521	FPM	NORTHERN TRUST LONDON
369,766	FPM	HSBC BANK PLC
157,645	FPM	STATE STR BK AND TR CO LNDN (S)
38,300	FPM	BANK OF NEW YORK BRUSSELS
486,300	FMRCO	JP MORGAN CHASE BANK
142,900	FMRCO	BROWN BROTHERS HARRIMAN AND CO
4,083,131	FISL	JP MORGAN, BOURNEMOUTH
4,323,196	${ t FIL}$	BROWN BROS, HARRIMAN LTD LUX
3,086,229	FIL	JP MORGAN, BOURNEMOUTH
32,900	FIL	NORTHERN TRUST LONDON
11,600	FIL	BNP PARIBAS, PARIS
7,000	${ t FIL}$	BNP PARIBAS, PARIS (C)
15,500	FIJ	BROWN BROTHERS HARRIMAN AND CO
395,001	FII	JP MORGAN, BOURNEMOUTH
934,235	FIGEST	BNP PARIBAS, PARIS
16,282,478		Grand Total Common Shares

Note: Abbreviations used above are as follows:

"FIGEST"	Fidelity Gestion
"FII"	Fidelity Investments International
"FIJ"	Fidelity Investments Japan
"FIL"	Fidelity International Limited
"FISL"	Fidelity Investment Services Limited
"FMRCO"	Fidelity Management and Research Company
"FPM"	Fidelity Pension Management

5. Number of shares / amount of stock acquired:

6. Percentage of issued class:

N/A

7. Number of shares / amount of stock disposed:

945,420

8. Percentage of issued class:

0.6%

9. Class of security:

Common shares

10. Date of transaction:

Holdings are as at 20 December 2006. "Shares disposed" is decrease since previous disclosure  $\frac{1}{2}$ 

11. Date company informed:

21 December 2006

12. Total holding following this notification:

16,282,478

13. Total percentage holding of issued class following this notification:

9.9%

- 14. Any additional information:
- 15. Name of contact and telephone number for queries:

William Spurgin, 020 7458 5726

16. Name and signature of authorised company official responsible for making this notification:

William Spurgin, Head of Investor Relations Date of notification: 22 December 2006

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The company news service from the London Stock Exchange

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### REG-Catlin Group Limited Shares Cancellation Released: 22/12/2006

RNS Number:53580 Catlin Group Limited 22 December 2006

Not for release, publication or distribution, in whole or in part, in, into or from Australia, Canada or any other jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction

22 December 2006

RECOMMENDED OFFER BY CATLIN GROUP LIMITED FOR WELLINGTON UNDERWRITING PLC

Cancellation of Listing of Wellington Shares

Further to Catlin's announcement on 18 December 2006 declaring the Offer wholly unconditional, Catlin confirms that Wellington will today apply for the cancellation of its listing of Wellington Shares from the Official List of the UK Listing Authority and for the cancellation of trading of Wellington Shares on the London Stock Exchange's main market for listed securities. It is anticipated that the cancellation will take effect on 25 January 2007. As at 1.00 p.m. on 18 December 2006, Catlin had received valid acceptances from Wellington Shareholders in respect of approximately 85 per cent. of Wellington's existing issued share capital.

Terms used in this announcement shall have the meaning given to them in the Offer Document.

The Catlin Directors accept responsibility for the information contained in this announcement. To the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case), the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.

This announcement does not constitute, or form part of, any offer for or invitation to sell or purchase any securities, or any solicitation of any offer for, securities in any jurisdiction. Any acceptance or other response to the Offer should be made only on the basis of information contained in or referred to in the Offer Document and the Prospectus. Such documents contain important information which Wellington Shareholders are urged to read carefully.

The release, publication or distribution of this announcement in certain jurisdictions may be restricted by law and therefore persons in such jurisdictions into which this announcement is released, published or distributed should inform themselves about and observe such restrictions. Further, the laws of the relevant jurisdiction may affect the availability of the Offer (including the Mix and Match Facility) to persons not resident in the United Kingdom. Persons who are not resident in the United Kingdom, or who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. Further details in relation to overseas shareholders are contained in the Offer Document.

The material set forth herein is for information purposes only and should not be construed as an offer for securities for sale in or into the United States or any other jurisdiction. The New Catlin Shares to be issued in connection with the Offer have not been, nor will they be, registered under the US Securities Act of 1933, as amended, or under the securities laws of any state of the United States of America and may not be offered or sold in the United States of America, absent registration or an applicable exemption from registration.

The Offer is made for the securities of a UK company and is subject to UK disclosure requirements, which are different from those of the United States. Financial statements included in the Offer Document and Prospectus have been prepared in accordance with non-US accounting standards and may not be comparable to the financial statements of US companies.

It may be difficult for you to enforce your rights and any claim you may have arising under the US federal securities laws, since Catlin and Wellington are located in non-US jurisdictions, and some or all of their officers and directors may be residents of non-US jurisdictions. You may not be able to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. Further, it may be difficult to compel a non-US company and its affiliates to subject themselves to a US court's judgement.

The relevant clearances have not been, and will not be, obtained from the securities commission of any province or territory of Canada; no Prospectus or a Prospectus equivalent has been, or will be, lodged with, or registered by, the Australian Securities and Investments Commission and the New Catlin Shares have not been, nor will they be, registered under or offered in compliance with applicable securities laws of any state, province, territory or jurisdiction of Canada or Australia. Accordingly, the New Catlin Shares may not (unless an exemption under relevant securities laws is applicable) be offered, sold, resold or delivered, directly or indirectly, in or into the United States, Canada or Australia or any other jurisdiction outside the United Kingdom if to do so would constitute a violation of the relevant laws of, or require registration thereof in, such jurisdiction or to, or for the account or benefit of, a person located in the United States, Canada or Australia or such other jurisdiction.

This information is provided by RNS
The company news service from the London Stock Exchange

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**Print** 

## REG-Catlin Group Limited Total Voting Rights Released: 21/12/2006

RNS Number:50830 Catlin Group Limited 21 December 2006

Catlin Group Limited 21 December 2006

Catlin Group Limited (the "Company")
Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6, we would like to notify the market of the following:

The Company's share capital consists of 163,862,565 common shares of par value of \$0.01 each with voting rights. The Company holds no shares in Treasury. Therefore the total number of voting rights in the Company is 163,862,565.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in the Company under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS
The company news service from the London Stock Exchange

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### **REG-Office of Fair Trade Merger Update** Released: 20/12/2006

RNS Number:31700 Office of Fair Trading 20 December 2006

The OFT has published the text of its decision on the anticipated acquisition by Catlin Group Ltd of Wellington Underwriting plc, which was cleared. This decision can be found on the Office of Fair Trading's website at www.oft.gov.uk with links from the Office's Weekly Gazette.

This information is provided by RNS
The company news service from the London Stock Exchange

END

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# REG-Catlin Group Limited Recommended offer by Catlin Released: 19/12/2006

RNS Number:27680 Catlin Group Limited 19 December 2006

Not for release, publication or distribution, in whole or in part, in, into or from Australia, Canada or any other jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction

19 December 2006

RECOMMENDED OFFER BY CATLIN GROUP LIMITED FOR WELLINGTON UNDERWRITING PLC

Result of Mix And Match Facility

Further to the announcement of 18 December 2006, that Catlin's offer for Wellington has been declared wholly unconditional, the Mix And Match Facility is now closed. Catlin has received valid elections under the Mix and Match Facility in respect of 151,031,327 Wellington Shares to receive additional cash and in respect of 190,891,221 Wellington Shares to receive additional New Catlin Shares. Given the relative mixture of New Catlin Shares and cash in the Offer, elections to receive additional New Catlin Shares will be satisfied in full and elections to receive additional cash will be scaled down on a pro rata basis. Wellington Shareholders who validly elected to receive additional cash will receive 0.083 New Catlin Shares and 79.2 pence in cash per Wellington Share and so in proportion for any other number of Wellington Shares.

The Offer will remain open until further notice. Wellington Shareholders who have not already done so are encouraged to return their Forms Of Acceptance And Election, duly completed in accordance with the instructions set out thereon and in the Offer Document.

Settlement for those Wellington Shareholders who validly accepted the Offer by the First Closing Date will be effected by 29 December 2006, and within 14 days of receipt in respect of any further acceptances which are received from that date and which are valid and complete in all respects (as described in the Offer Document).

Terms defined in the Offer Document have the same meanings in this announcement.

Enquiries

For further information, contact:

Catlin

James Burcke (Head of Communications, London)

Tel: +44 (0)20 7458 5710 Mobile: +44 (0)7958 767738 Email: james.burcke@catlin.com

William Spurgin (Head of Investor Relations, London)

Tel: +44 (0)20 7458 5726 Mobile: +44 (0)7710 314365

Email: william.spurgin@catlin.com

JPMorgan Cazenove

Sole financial adviser and joint corporate broker to Catlin

Tel: +44 (0)20 7588 2828

Tim Wise

Robert Thomson Conor Hillery

UBS Investment Bank

Joint corporate broker to Catlin

Tel: +44 (0)20 7567 8000 Phil Shelley

Maitland Public relations adviser to Catlin Liz Morley Tel: +44 (0)20 7379 5151

Email: emorley@maitland.co.uk

Wellington

Tel: +44 (0)20 7337 2000

Preben Prebensen (Chief Executive)

Lexicon Partners Sole financial adviser to Wellington Tel: +44 (0)20 7653 6000 Angus Winther James Viggers

Citigroup Global Markets Sole corporate broker to Wellington Tel: +44 (0)20 7986 4000 Andrew Thompson

Financial Dynamics Public relations adviser to Wellington Tel: +44 (0)20 7269 7200 Rob Bailhache Geoffrey Pelham-Lane

The Catlin Directors accept responsibility for the information contained in this announcement. To the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case), the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.

JPMorgan Cazenove, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Catlin and no one else in connection with the Offer and will not be responsible to anyone other than Catlin for providing the protections afforded to clients of JPMorgan Cazenove or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

UBS Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Catlin and no one else in connection with the Offer and will not be responsible to anyone other than Catlin for providing the protections afforded to clients of UBS Limited or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

Lexicon Partners, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Wellington and no one else in connection with the Offer and will not be responsible to anyone other than Wellington for providing the protections afforded to clients of Lexicon Partners or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

Citigroup Global Markets, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Wellington and no one else in connection with the Offer and will not be responsible to anyone other than Wellington for providing the protections afforded to clients of Citigroup Global Markets or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

This announcement does not constitute, or form part of, any offer for or invitation to sell or purchase any securities, or any solicitation of any offer for, securities in any jurisdiction. Any acceptance or other response to the Offer should be made only on the basis of information contained in or referred to in the Offer Document and the Prospectus. Such documents contain important information which Wellington Shareholders are urged to read carefully.

The release, publication or distribution of this announcement in certain jurisdictions may be restricted by law and therefore persons in such jurisdictions into which this announcement is released, published or distributed should inform themselves about and observe such restrictions. Further, the laws of the relevant jurisdiction may affect the availability of the Offer (including the Mix and Match Facility) to persons not resident in the United Kingdom. Persons who are not resident in the United Kingdom, or who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. Further details in relation to overseas shareholders are contained in the Offer Document.

The material set forth herein is for information purposes only and should not be construed as an offer for securities for sale in or into the United States or any other jurisdiction. The New Catlin Shares to be issued in connection with the Offer have not been, nor will they be, registered under the US Securities Act of 1933, as amended, or under the securities laws of any state of the United States of America and may not be offered or sold in the United States of America, absent registration or an applicable exemption from registration.

The Offer is made for the securities of a UK company and is subject to UK disclosure requirements, which are different from those of the United States. Financial statements included in the Offer Document and Prospectus have been prepared in accordance with non-US accounting standards and may not be comparable to the financial statements of US companies.

It may be difficult for you to enforce your rights and any claim you may have arising under the US federal securities laws, since Catlin and Wellington are located in non-US jurisdictions, and some or all of their officers and directors may be residents of non-US jurisdictions. You may not be able to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. Further, it may be difficult to compel a non-US company and its affiliates to subject themselves to a US court's judgement.

The relevant clearances have not been, and will not be, obtained from the securities commission of any province or territory of Canada; no Prospectus or a Prospectus equivalent has been, or will be, lodged with, or registered by, the Australian Securities and Investments Commission and the New Catlin Shares have not been, nor will they be, registered under or offered in compliance with applicable securities laws of any state, province, territory or jurisdiction of Canada or Australia. Accordingly, the New Catlin Shares may not (unless an exemption under relevant securities laws is applicable) be offered, sold, resold or delivered, directly or indirectly, in or into the United States, Canada or Australia or any other jurisdiction outside the United Kingdom if to do so would constitute a violation of the relevant laws of, or require registration thereof in, such jurisdiction or to, or for the account or benefit of, a person located in the United States, Canada or Australia or such other jurisdiction.

This information is provided by RNS
The company news service from the London Stock Exchange

END OUPMGMMZNLKGVZM **REG-UBS AG (EPT) EPT Disclosure** 

Released: 19/12/2006

RNS Number: 22480 UBS AG (EPT) 19 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

KEY INFORMATION 1.

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing

UBS AG London Branch CATLIN GROUP Ltd COMS SHS \$0.01

18 DECEMBER 2006

- DEALINGS (Note 2)
- Purchases and sales (a)

Highest price paid Total number of securities (Note 3) purchased

Lowest price paid (Note 3)

75,207

4.9966 GBP

4.982515 GBP

Total number of securities Highest price received Lowest price received sold

(Note 3)

(Note 3)

64,101

4.9950 GBP

4.977629 GBP

(b) Derivatives transactions (other than options)

Product name, e.g. CFD

Long/short (Note 4)

Number of securities Price per unit (Note 5)

(Note 3)

CFD

SHORT

8,559

4.9776 GBP

(C)	Options tra	nsactions in r	espect of	existing secur	ities	
(i)	Writing, s	elling, purcha	sing or va	rying		
Product name, e.g call option	Writing, selling, purchasing, varying etc	which the	-	Type, e.g. American, European etc.	date	Option moneypaid/ received per unit (Note 3)
(ii)	Exercising					
Product n call opti		umber of secur	ities	Exercis (Note 3		per unit
3.	OTHER INFOR	MATION				
Agreement	s, arrangemen	ts or understa	ndings rel	ating to optio	ns or de	rivatives
disclosin securitie rights or	g and any oth s under any o future acqui	er person rela ption referred sition or disp	ting to th to on thi	understanding e voting right s form or rela y relevant sec ced. If none,	s of any ting to urities	relevant the voting to which any
• • • • • • • • •					• • • • • • • •	•••••

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 19 DECEMBER 2006 JOSEPH EVANS 020 7567 8286 CATLIN GROUP Ltd

CONNECTED ADVISER

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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### REG-Catlin Group Limited Schedule 10 Released: 19/12/2006

RNS Number:20200 Catlin Group Limited 19 December 2006

Catlin Group Limited 19 December 2006

### SCHEDULE 10 NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company:

Catlin Group Limited

2. Name of shareholder having a major interest:

FMR Corp, Fidelity International Limited, Edward C Johnson 3d

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

FMR Corp and its direct and indirect subsidiaries, and Fidelity International Limited and its direct and indirect subsidiaries both being non-beneficial holders

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Shares Held	Management	Nominee/Registered Name
	Company	
1,521,254	FPM	JP MORGAN, BOURNEMOUTH
1,066,573	FPM	STATE STR BK AND TR CO LNDN (S)
903,421	FPM	NORTHERN TRUST LONDON
369,766	FPM	HSBC BANK PLC
38,300	FPM	BANK OF NEW YORK BRUSSELS
486,300	FMRCO	JP MORGAN CHASE BANK
142,900	FMRCO	BROWN BROTHERS HARRIMAN AND CO
4,083,131	FISL	JP MORGAN, BOURNEMOUTH
4,257,088	FIL	BROWN BROS, HARRIMAN LTD LUX
3,086,229	FIL	JP MORGAN, BOURNEMOUTH
32,900	${ t FIL}$	NORTHERN TRUST LONDON
11,600	FIL	BNP PARIBAS, PARIS
7,000	FIL	BNP PARIBAS, PARIS (C)
15,500	FIJ	BROWN BROTHERS HARRIMAN AND CO
395,001	FII	JP MORGAN, BOURNEMOUTH
810,935	FIGEST	BNP PARIBAS, PARIS
17,227,898		Grand Total Common Shares

Note: Abbreviations used above are as follows:

"FIGEST"

Fidelity Gestion

"FII"

Fidelity Investments International

"FIJ" Fidelity Investments Japan
"FIL" Fidelity International Limited
"FISL" Fidelity Investment Services Limited
"FMRCO" Fidelity Management and Research Company
"FPM" Fidelity Pension Management

5. Number of shares / amount of stock acquired:

872,486

6. Percentage of issued class:

0.5%

7. Number of shares / amount of stock disposed:

N/A

8. Percentage of issued class:

N/A

9. Class of security:

Common shares

10. Date of transaction:

Holdings are as at 14 December 2006. "Shares acquired" is increase since previous disclosure

11. Date company informed:

18 December 2006

12. Total holding following this notification:

17,227,898

13. Total percentage holding of issued class following this notification:

10.5%

- 14. Any additional information:
- 15. Name of contact and telephone number for queries:

William Spurgin, 020 7458 5726

16. Name and signature of authorised company official responsible for making this notification:

William Spurgin, Head of Investor Relations

Date of notification: 19 December 2006

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END HOLUKARRNNRUAAA

### REG-UBS Global Asset Man Rule 8.3- Catlin Group Ltd

Released: 19/12/2006

RNS Number: 19530

UBS Global Asset Management (UK) Ltd

19 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION

Name of person dealing (Note 1)

UBS GLOBAL ASSET MANAGEMENT (UK) LTD

Company dealt in

CATLIN GROUP

Class of relevant security to which the dealings being disclosed relate (Note 2)

ORDINARY SHARE

Date of dealing

18 DECEMBER 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short
Number (%) Number (%)

(1) Relevant securities

4,162,005.00 2.5399%

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total 4,162,005.00 2.5399%

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

- 3. DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

SALE 16,821.00 497.12P

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Expiry Option money Product Writing, Number of Exercise Type, e.g. securities American, paid/ name, selling, price e.g. purchasing, to which European received per unit call varying etc. the option etc. (Note 5) relates option (Note 7)

(ii) Exercising

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

### 4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

NONE

Is a Supplemental Form 8 attached? (Note 9) NO

Date of disclosure 19 DECEMBER 2006

Contact name PANNA GOHIL

Telephone number 020 7901 5139

If a connected EFM, name of offeree/offeror with which connected CATLIN GROUP

If a connected EFM, state nature of connection (Note 10) CONNECTED ADVISOR TO THE ABOVE

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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Print

## REG-Catlin Group Limited Offer Wholly Unconditional Released: 18/12/2006

RNS Number:17540 Catlin Group Limited 18 December 2006

Not for release, publication or distribution, in whole or in part, in, into or from Australia, Canada or any other jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction

RECOMMENDED OFFER BY CATLIN GROUP LIMITED FOR WELLINGTON UNDERWRITING PLC

#### Offer wholly unconditional

Catlin is pleased to announce that its offer for Wellington is being declared unconditional as to acceptances and that all required regulatory approvals have been received. All conditions to the Offer have now either been satisfied or waived and the Offer is now wholly unconditional.

In addition, Lloyd's has approved the cessation of Wellington's Syndicate 2020. Catlin will accordingly benefit from full ownership of the enlarged capacity of its Syndicate 2003 with effect from 31 December 2006. Approximately 38 per cent. (by capacity) of the unaligned members of Syndicate 2020 have accepted the all cash compensation offer made to them and 62 per cent. have accepted the cash and reinsurance option.

As at 1.00 p.m. (London time) on 18 December 2006, Catlin had received valid acceptances from Wellington Shareholders in respect of 433,038,085 Wellington Shares which Catlin will count towards satisfaction of the acceptance condition, representing approximately 85 per cent of Wellington's existing issued share capital. This total includes acceptances received in respect of 40,000 Wellington Shares (representing approximately 0.01 per cent of Wellington's existing issued share capital, excluding shares held as treasury shares) which were subject to irrevocable commitments procured by Catlin from the Wellington directors. Neither Catlin nor any of its associates has any outstanding irrevocable commitments or letters of intent in respect of any Wellington Shares.

Save as disclosed in this announcement or in the Offer Document, neither Catlin, nor any person acting in concert with Catlin, is interested in or has any rights to subscribe for, any Wellington Shares nor does any such person have any short position (whether conditional or absolute and whether in the money or otherwise), including any short position under a derivative or any arrangement in relation to Wellington Shares. For these purposes, "arrangement" includes any agreement to sell or any delivery obligation or right to require another person to purchase or take delivery of Wellington Shares and any borrowing or lending of Wellington Shares which have not been on-lent or sold and any outstanding irrevocable commitment or letter of intent with respect to Wellington Shares.

The Offer will remain open until further notice. Wellington Shareholders who have not already done so are encouraged to return their Forms of Acceptance and Election, duly completed in accordance with the instructions set out thereon and in the Offer Document. The Mix and Match Facility is now closed. Only those elections received under the Mix And Match Facility received from Wellington Shareholders before the First Closing Date will be considered.

Settlement for those Wellington Shareholders who have validly accepted the Offer will be effected by 29 December 2006, and within 14 days of receipt in respect of any further acceptances which are received after today's date and which are valid and complete in all respects (as described in the Offer Document).

As set out in the Offer Document, if Catlin receives acceptances under the Offer in respect of, or otherwise acquires, 90 per cent. or more of the Wellington Shares to which the Offer relates, Catlin will exercise its rights pursuant to

the provisions of Schedule 2 to the Interim Implementation Regulations to acquire compulsorily the remaining Wellington Shares in respect of which the Offer has not been accepted.

As indicated in the Offer Document, it is Catlin's intention to procure that Wellington apply for the cancellation of the listing of the Wellington Shares on the Official List for the cancellation of trading of Wellington Shares on the London Stock Exchange's market for listed securities.

It is expected that cancellation of listing and trading will take effect not less than 20 business days from the date of Wellington's announcing that it has made the applications for cancellation. Following the cancellation, Wellington would cease to be a listed company and there would be no publicly traded market for Wellington Shares.

Terms defined in the Offer Document have the same meanings in this announcement.

Stephen Catlin, chief executive of Catlin Group Limited, said:

"I am very pleased to announce that Catlin's offer for Wellington has been declared unconditional. The acquisition creates material benefits for both companies and their shareholders, as well as to clients and brokers."

"We are now ready to take advantage of the opportunities that the acquisition presents to us. We have done much work since the offer was announced to plan the integration of the two businesses. As a result of that work, we will consolidate our underwriting teams in London this week, and integration planning for other parts of the business is progressing well."

Enquiries
For further information, contact:

Catlin

James Burcke (Head of Communications, London)

Tel: +44 (0)20 7458 5710 Mobile: +44 (0)7958 767738 Email: james.burcke@catlin.com

William Spurgin (Head of Investor Relations, London)

Tel: +44 (0)20 7458 5726 Mobile: +44 (0)7710 314365

Email: william.spurgin@catlin.com

JPMorgan Cazenove

Sole financial adviser and joint corporate broker to Catlin

Tel: +44 (0)20 7588 2828

Tim Wise

Robert Thomson Conor Hillery

UBS Investment Bank Joint corporate broker to Catlin Tel: +44 (0)20 7567 8000

Phil Shelley

Maitland
Public relations adviser to Catlin
Liz Morley
Tel: +44 (0)20 7379 5151
Email: emorley@maitland.co.uk

Wellington

Tel: +44 (0)20 7337 2000

Preben Prebensen (Chief Executive)

Lexicon Partners Sole financial adviser to Wellington Tel: +44 (0)20 7653 6000

Angus Winther James Viggers

Citigroup Global Markets Sole corporate broker to Wellington Tel: +44 (0)20 7986 4000 Andrew Thompson

Financial Dynamics Public relations adviser to Wellington Tel: +44 (0)20 7269 7200 Rob Bailhache Geoffrey Pelham-Lane

The Catlin Directors accept responsibility for the information contained in this announcement. To the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case), the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.

JPMorgan Cazenove, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Catlin and no one else in connection with the Offer and will not be responsible to anyone other than Catlin for providing the protections afforded to clients of JPMorgan Cazenove or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

UBS Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Catlin and no one else in connection with the Offer and will not be responsible to anyone other than Catlin for providing the protections afforded to clients of UBS Limited or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

Lexicon Partners, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Wellington and no one else in connection with the Offer and will not be responsible to anyone other than Wellington for providing the protections afforded to clients of Lexicon Partners or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

Citigroup Global Markets, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Wellington and no one else in connection with the Offer and will not be responsible to anyone other than Wellington for providing the protections afforded to clients of Citigroup Global Markets or for providing advice in relation to the Offer, the contents of this announcement, or any matter referred to herein.

This announcement does not constitute, or form part of, any offer for or invitation to sell or purchase any securities, or any solicitation of any offer for, securities in any jurisdiction. Any acceptance or other response to the Offer should be made only on the basis of information contained in or referred to in the Offer Document and the Prospectus. Such documents contain important information which Wellington Shareholders are urged to read carefully.

The release, publication or distribution of this announcement in certain jurisdictions may be restricted by law and therefore persons in such jurisdictions into which this announcement is released, published or distributed should inform themselves about and observe such restrictions. Further, the laws of the relevant jurisdiction may affect the availability of the Offer (including the Mix and Match Facility) to persons not resident in the United Kingdom. Persons who are not resident in the United Kingdom, or who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. Further details in relation to overseas shareholders are contained in the Offer Document.

The material set forth herein is for information purposes only and should not be construed as an offer for securities for sale in or into the United States or any other jurisdiction. The New Catlin Shares to be issued in connection with the Offer have not been, nor will they be, registered under the US Securities Act of 1933, as amended, or under the securities laws of any state of the United States of America and may not be offered or sold in the United States of America, absent registration or an applicable exemption from registration.

The Offer is made for the securities of a UK company and is subject to UK disclosure requirements, which are different from those of the United States. Financial statements included in the Offer Document and Prospectus have been prepared in accordance with non-US accounting standards and may not be comparable to the financial statements of US companies.

It may be difficult for you to enforce your rights and any claim you may have arising under the US federal securities laws, since Catlin and Wellington are located in non-US jurisdictions, and some or all of their officers and directors may be residents of non-US jurisdictions. You may not be able to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. Further, it may be difficult to compel a non-US company and its affiliates to subject themselves to a US court's judgement.

The relevant clearances have not been, and will not be, obtained from the securities commission of any province or territory of Canada; no Prospectus or a Prospectus equivalent has been, or will be, lodged with, or registered by, the Australian Securities and Investments Commission and the New Catlin Shares have not been, nor will they be, registered under or offered in compliance with applicable securities laws of any state, province, territory or jurisdiction of Canada or Australia. Accordingly, the New Catlin Shares may not (unless an exemption under relevant securities laws is applicable) be offered, sold, resold or delivered, directly or indirectly, in or into the United States, Canada or Australia or any other jurisdiction outside the United Kingdom if to do so would constitute a violation of the relevant laws of, or require registration thereof in, such jurisdiction or to, or for the account or benefit of, a person located in the United States, Canada or Australia or such other jurisdiction.

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# REG-Catlin Group Limited Holding(s) in Company Released: 18/12/2006

RNS Number:17050 Catlin Group Limited 18 December 2006

#### SCHEDULE 10 NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company:

Catlin Group Limited

2. Name of shareholder having a major interest:

FMR Corp, Fidelity International Limited, Edward C Johnson 3d

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

FMR Corp and its direct and indirect subsidiaries, and Fidelity International Limited and its direct and indirect subsidiaries both being non-beneficial holders

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

Shares Held	Management	Nominee/Registered Name
1 764 650	Company	TR MORALN DAVIDNOMOVEU
1,764,652	FPM	JP MORGAN, BOURNEMOUTH
1,079,652	FPM	STATE STR BK AND TR CO LNDN (S)
926,022	FPM	NORTHERN TRUST LONDON
402,653	FPM	HSBC BANK PLC
40,300	FPM	BANK OF NEW YORK BRUSSELS
486,300	FMRCO	JP MORGAN CHASE BANK
142,900	FMRCO	BROWN BROTHERS HARRIMAN AND CO
4,625,214	FISL	JP MORGAN, BOURNEMOUTH
3,060,487	FIL	JP MORGAN, BOURNEMOUTH
2,795,396	FIL	BROWN BROS, HARRIMAN LTD LUX
32,900	FIL	NORTHERN TRUST LONDON
11,600	FIL	BNP PARIBAS, PARIS
7,000	FIL	BNP PARIBAS, PARIS (C)
15,500	FIJ	BROWN BROTHERS HARRIMAN AND CO
395,001	FII	JP MORGAN, BOURNEMOUTH
569,835	FIGEST	BNP PARIBAS, PARIS
16,355,412		Grand Total Common Shares

Note: Abbreviations used above are as follows:

"FIGEST"	Fidelity Gestion
"FII"	Fidelity Investments International
"FIJ"	Fidelity Investments Japan
"FIL"	Fidelity International Limited
"FISL"	Fidelity Investment Services Limited
"FMRCO"	Fidelity Management and Research Company
"FPM"	Fidelity Pension Management

5. Number of shares / amount of stock acquired:

N/A

6. Percentage of issued class:

N/A

7. Number of shares / amount of stock disposed:

393,866

8. Percentage of issued class:

0.5 %

9. Class of security:

Common shares

10. Date of transaction:

Holdings are as at 5 December 2006. "Shares disposed" is decrease since previous disclosure

11. Date company informed:

18 December 2006

12. Total holding following this notification:

16,355,412

13. Total percentage holding of issued class following this notification:

9.98%

- 14. Any additional information:
- 15. Name of contact and telephone number for queries:

William Spurgin, 020 7458 5726

16. Name and signature of authorised company official responsible for making this notification:

William Spurgin, Head of Investor Relations Date of notification: 18 December 2006

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### REG-Standard Life Inv. Rule 8.3- Catlin Group PLC

Released: 18/12/2006

RNS Number:12860

Standard Life Investments

18 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the City Code on Takeovers and Mergers)

1. KEY INFORMATION

Name of person dealing (Note 1) Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 2) Date of dealing Standard Life Investments Catlin Group Limited Common Stock USD0.01

Number

(8)

Nι

15/12/06

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security de

Long
Number (%)

(1) Relevant securities (6,112,762 3.92

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total 6,112,762 3.92

(b) Interests and short positions in relevant securities of the company, other than the cl

Class of relevant security: Long Sh

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total
- (c) Rights to subscribe (Note 3)

Class of relevant security: Details

3. DEALINGS (Note 4)

(a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note

Purchase 100,000 GBP 4.965

Purchase (Transfer of Management) 29,568 GBP 5.075

(b) Derivatives transactions (other than options)

Product name, e.g. Long/short (Note 6) Number of securities (Note 7) Price per

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

Product name, e.g. Writing, Number of Exercise Type, e.g. Expiry call option selling, securities to which price American, date

purchasing, the option relates European etc.

varying etc. (Note 7)

(ii) Exercising

Product name, e.g. call option Number of securities Exercise price page 1

(d) Other dealings (including new securities) (Note 4)

Nature of transaction (Note 8) Details Price per unit (5)

4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person

disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated. Is a Supplemental Form 8 attached? (Note 9) Date of disclosure 18/12/06 Allen Elvin Contact name Telephone number 0131-524-2804 If a connected EFM, name of offeree/offeror with which If a connected EFM, state nature of connection (Note 10) Notes The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk This information is provided by RNS The company news service from the London Stock Exchange END RETILFEVERLTLIR

Print

REG-UBS AG (EPT) EPT Disclosure

Released: 18/12/2006

RNS Number:12380 UBS AG (EPT) 18 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing UBS AG London Branch CATLIN GROUP Ltd COMS SHS \$0.01

15 DECEMBER 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities Highest price paid Lowest price paid purchased (Note 3) (Note 3)

1,078 5.0025 GBP 5.0025 GBP

Total number of securities Highest price received Lowest price received sold (Note 3)

7,853 5.02 GBP 4.9825 GBP

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 4) (Note 5) (Note 3)

(c)	Options tra	nsactions in r	espect of (	existing secur	ities	
(i)	Writing, s	elling, purcha	sing or va	rying		
Product name, e.g call option	Writing, selling, purchasing, varying etc	Number of securities to which the option relates (Note 5)		Type, e.g. American, European etc.	Expiry date	Option moneypaid/ received per unit (Note 3)
(ii)	Exercising					
Product n call opti		umber of secur	ities	Exercis (Note 3		per unit
3.	OTHER INFOR	MATION				
Agreement	s, arrangemen	ts or understa	ndings rel	ating to optio	ns or de	rivatives
disclosin securitie rights or	g and any oth s under any o future acqui	reement, arran er person rela ption referred sition or disp on this form	ting to th to on thi osal of an	e voting right s form or rela y relevant sec	s of any ting to urities	relevant the voting to which any
• • • • • • • • • • • • • • • • • • • •						•••••

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 18 DECEMBER 2006 NIMISHA SACHDEV 020 7568 9289 CATLIN GROUP Ltd

CONNECTED ADVISER

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

This information is provided by RNS
The company news service from the London Stock Exchange

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## REG-BlackRock Group Rule 8.3- Catlin Group

Released: 18/12/2006

RNS Number:12020 BlackRock Group 18 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the City Code on Takeovers and Mergers)

1. KEY INFORMATION

Name of person dealing (Note 1)

BlackRock Group

Company dealt in

Catlin Group

Class of relevant security to which the USD 0.01 Ordinary shares dealings being disclosed relate (Note 2)

Date of dealing

15th December 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security de

Long Number

(%)

(1) Relevant securities

8,078,245 4.92%

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

8,078,245

4.92%

(b) Interests and short positions in relevant securities of the company, other than the c.

Class of relevant security:

Long Number

Sì Nι

(%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Details

DEALINGS (Note 4)

(a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note

Purchase 10,200 GBP 5.0025

(b) Derivatives transactions (other than options)

Product name, e.g. Long/short (Note 6) Number of securities (Note 7) Price per

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Product name, e.g. Writing, Number of Exercise Type, e.g. Expiry call option selling, securities to which price American, date purchasing, varying etc. (Note 7)

(ii) Exercising

Product name, e.g. call option Number of securities Exercise price pe

(d) Other dealings (including new securities) (Note 4)

Nature of transaction (Note 8) Details Price per unit (5)

4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9)

NO

Date of disclosure 18th December 2006

Contact name Thomas Hone

Telephone number 020 7743 2098

If a connected EFM, name of offeree/offeror with which N/A

connected

If a connected EFM, state nature of connection (Note 10) N/A

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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Print

**REG-Cazenove EPT Disclosure** Released: 18/12/2006

RNS Number: 09200

Cazenove

18 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing

Cazenove Catlin Group Limited Ordinary US\$ 0.01c

15th December 2006

- 2. DEALINGS (Note 2)
- Purchases and sales (a)

Total number of securities purchased

Highest price paid Lowest price paid (Note 3)

(Note 3)

138,850

£5.00p

£4.9527p

Total number of securities sold

Highest price received (Note 3)

Lowest price received

(Note 3)

136,802

£4.99p

£4.951214p

Derivatives transactions (other than options) (b)

Product name, e.g. CFD

Long/short (Note 4)

Number of securities Price per unit (Note 5)

(Note 3)

(C)	Options transactions in respect of existing securities				
(i)	Writing, selling, purchasing or varying				
Product name, e.g call option	Writing, selling, purchasing, varying etc		Type, e.g. American, European etc.	Expiry Option date moneypaid/ received per unit (Note 3)	
(ii)	Exercising				
Product n		umber of securities	Exercise (Note 3)	e price per unit	
3.	OTHER INFOR	MATION			
Agreement	s, arrangemen	ts or understandings re	lating to option	ns or derivatives	
disclosin securitie rights or	g and any oth s under any o future acqui	reement, arrangement or er person relating to t ption referred to on th sition or disposal of a on this form is refere	he voting rights is form or relating relevant sections.	s of any relevant ing to the voting urities to which any	
		• • • • • • • • • • • • • • • • • • • •			
	• • • • • • • • • • • • •		• • • • • • • • • • • • • • •	•••••	

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 18th December 2006
Barry Page
0207 155 5907
Catlin Group Limited
Cazenove are broker to Catlin Group
Limited

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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The company news service from the London Stock Exchange

END

EMMAKFKQKBDDKBD

# REG-Citigroup GM UK Eqty EPT Disclosure Released: 18/12/2006

RNS Number: 09240

Citigroup Global Markets UK EqtyLtd

18 December 2006

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader

Citigroup Global Markets UK Equity Limited

Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Catlin Group Limited

Ord/Equity

Date of dealing

15 December 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities purchased Highest price paid (Note 3)

Lowest price

8,947

GBP 5.0025

GBP 5.0025

Total number of securities sold

Highest price received (Note 3)

Lowest price

16,335

GBP 5.0200

GBP 4.9825

(b) Derivatives transactions (other than options) Number of securities (Note 5) Long/short (Note 4) Price Product name, e.g. CFD Options transactions in respect of existing securities (c) (i) Writing, selling, purchasing or varying Product name, Writing, selling, Number of securities Exercise Type, e.g. purchasing, to which the option American, price e.g. call option relates (Note 5) European etc. varying etc. (ii) Exercising Exercise pric Product name, e.g. call option Number of securities OTHER INFORMATION 3. Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing to the voting rights of any relevant securities under any option referred to on this form rights or future acquisition or disposal of any relevant securities to which any derivative

referenced. If none, this should be stated.

18 December 2006 Date of disclosure

Contact name Neil Kober

020 7508 9050 Telephone number

Name of offeree/offeror with which connected Wellington Underwriting

 $$\operatorname{\textsc{This}}$  information is provided by RNS The company news service from the London Stock Exchange

END

**EMMILFSIFFLTLIR** 

REG-UBS Global Asset Man Rule 8.3-Catlin Group Limited

Released: 18/12/2006

RNS Number:08620

UBS Global Asset Management (UK) Ltd

18 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION

Name of person dealing (Note 1)

UBS GLOBAL ASSET MANAGEMENT (UK) LTD

Company dealt in

CATLIN GROUP

Class of relevant security to which the dealings being disclosed relate (Note 2)

ORDINARY SHARE

Date of dealing

15 DECEMBER 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short
Number (%) Number (%)

(1) Relevant securities

4,178,826.00 2.5502%

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total 4,178,826.00 2.5502%

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number (%) Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

- DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

SALE 5,023.00 497.04P

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Number of Exercise Type, e.g. Expiry Option money Product Writing, securities American, date paid/ name, selling, price received e.g. purchasing, to which European per unit call varying etc. the option etc. (Note 5) relates option (Note 7)

(ii) Exercising

Product name, e.g. Number of securities Exercise price per unit call option (Note 5)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9) NO

Date of disclosure 18 DECEMBER 2006

Contact name PANNA GOHIL

Telephone number 020 7901 5139

If a connected EFM, name of offerer with which connected

offeree/offeror with which connected CATLIN GROUP

If a connected EFM, state nature of connection  $% \left( 1\right) =\left( 1\right) \left( 1\right)$ 

(Note 10) CONNECTED ADVISOR TO THE ABOVE

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

This information is provided by RNS
The company news service from the London Stock Exchange

END

RETEANAPFDPKFEE

#### REG-Fidelity Int Ltd Rule 8.3- Catlin Group Ltd Released: 15/12/2006

RNS Number: 02460

Fidelity International Ltd

15 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

1. KEY INFORMATION

Name of person dealing (Note 1) FMR Corp. and/or one or more of its direct or

indirect subsidiaries

And

Fidelity International Limited and/or one or more of its direct and indirect subsidiaries

Company dealt in

Catlin Group Ltd

Class of relevant security to which the dealings being disclosed relate (Note 2) Ordinary Shares

Date of dealing

14 December 2006

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Short Long Number (₹) Number (8)

(1) Relevant securities

17,417,306 (10.63%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

17,417,306 (10.63%) Total

Interests and short positions in relevant securities of the company, (b) other than the class dealt in (Note 3)

Class of relevant security:

Long Short (8)

Number

Number

(%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

DEALINGS (Note 4)

(a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

Buy 189,408 4.9809 GBP/Share

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

Number of Expiry Option money Product Writing, Exercise Type, e.g. American, selling, securities price date paid/ name, purchasing, received to which European e.g. call varying etc. the option etc. per unit option relates (Note 5) (Note 7)

(ii) Exercising

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

### 4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9) NO

Date of disclosure 15 December 2006

Contact name Teresa Garry

Telephone number 01737 837092

If a connected EFM, name of offeree/offeror with which connected N/A

If a connected EFM, state nature of connection (Note 10) N/A

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

This information is provided by RNS
The company news service from the London Stock Exchange

END

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### REG-UBS AG (EPT) EPT Disclosure Released: 15/12/2006

RNS Number:01180 UBS AG (EPT) 15 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing UBS AG London Branch CATLIN GROUP Ltd COMS SHS \$0.01

14 DECEMBER 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities Highest price paid purchased (Note 3)

Lowest price paid (Note 3)

(Note 3)

44,953

4.9950 GBP

4.9436 GBP

Total number of securities Highest price received Lowest price received sold (Note 3)

123,934

5.0225 GBP

4.9325 GBP

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 4) (Note 5) (Note 3)

CFD SHORT 81,218 4.975654 GBP

(c)	Options transactions in respect of existing securities				
(i)	Writing, s	elling, purchasing or va	arying		
name,e.g call	Writing, selling, purchasing, varying etc		-314 3-	Expiry Option date moneypaid/ received per unit (Note 3)	
(ii)	Exercising				
Product na call optic		umber of securities	Exercise (Note 3)	price per unit	
3.	OTHER INFOR	MATION			
Agreements	s, arrangemen	ts or understandings rel	lating to option	s or derivatives	
disclosing securities rights or	g and any oth s under any o future acqui	reement, arrangement or er person relating to the ption referred to on this sition or disposal of aron this form is referer	ne voting rights is form or relat ny relevant secu	of any relevant ing to the voting rities to which any	
•••••					

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 15 DECEMBER 2006 JOSEPH EVANS 020 7567 8286 CATLIN GROUP Ltd

CONNECTED ADVISER

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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END

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**Print** 

REG-Office of Fair Trade Merger Update Released: 15/12/2006

RNS Number: 9826N Office of Fair Trading 15 December 2006

Merger Clearance:

The OFT has decided, on the information currently available to it, not to refer the following merger to the Competition Commission under the provisions of the Enterprise Act 2002:

Anticipated acquisition by Catlin Group Ltd of Wellington Underwriting plc

The text of this decision will be placed on the Office of Fair Trading's web site at www.oft.gov.uk and will also appear in the Office's Weekly Gazette as soon as is reasonably practicable.

This information is provided by RNS
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END

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Catlin Group

## **REG-Citigroup GM UK Eqty EPT Disclosure**

Released: 15/12/2006

RNS Number:9956N

Citigroup Global Markets UK EqtyLtd

15 December 2006

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader

Citigroup Global Markets UK Equity Limited

Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1)

Catlin Group Limited

Ord/Equity

Date of dealing

14 December 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities purchased Highest price paid (Note 3) Lowest price

5,000 GBP 4.9500 GBP 4.9500

Total number of securities sold Highest price received (Note 3) Lowest price

GBP GBP

(b) Derivatives transactions (other than options) Long/short (Note 4) Number of securities (Note 5) Product name, Price. e.g. CFD (c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying Product name, Writing, selling, Number of securities Exercise Type, e.g. purchasing, to which the option American, e.g. call option relates (Note 5) price European etc. varying etc. (ii) Exercising Product name, e.g. call option Number of securities Exercise pric З. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing to the voting rights of any relevant securities under any option referred to on this form rights or future acquisition or disposal of any relevant securities to which any derivative referenced. If none, this should be stated.

Date of disclosure 15 December 2006

Contact name Neil Kober

Telephone number 020 7508 9050

Name of offeree/offeror with which connected Wellington Underwriting

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END

**EMMILFVLFVLELIR** 

Print

**REG-Cazenove EPT Disclosure** 

Released: 15/12/2006

RNS Number: 9884N

Cazenove

15 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Cazenove

Company dealt in Catlin Group Limited

Class of relevant security to which the Ordinary US\$ 0.01c dealings being disclosed relate (Note 1)

Date of dealing 14th December 2006

2. DEALINGS (Note 2)

(a) Purchases and sales

Total number of securities Highest price paid Lowest price paid purchased (Note 3) (Note 3)

135,000 £4.99225p £4.969569p

Total number of securities Highest price received Lowest price received

sold (Note 3) (Note 3)

137,689 £5.01p £4.968078p

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 4) (Note 5) (Note 3)

Writing, selling, purchasing or varying (i) Product Writing, Number of Expiry Option Exercise Type, e.g. date securities to price name, e.g selling, American, moneypaid/ purchasing, which the received call European etc. option varying etc option per unit relates (Note (Note 3) 5) (ii) Exercising Product name, e.g. Number of securities Exercise price per unit call option (Note 3) 3. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated. Date of disclosure 15th December 2006 Contact name Barry Page 0207 155 5907 Telephone number Name of offeree/offeror with which connected Catlin Group Limited Nature of connection (Note 6) Cazenove are broker to Catlin Group Limited

Options transactions in respect of existing securities

(c)

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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## REG-UBS Global Asset Man Rule 8.3- Catlin Group Ltd

Released: 15/12/2006

RNS Number:9825N

UBS Global Asset Management (UK) Ltd

15 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION

Name of person dealing (Note 1)

UBS GLOBAL ASSET MANAGEMENT (UK) LTD

Company dealt in

CATLIN GROUP

Class of relevant security to which the dealings being disclosed relate (Note 2)

ORDINARY SHARE

Date of dealing

14 DECEMBER 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short
Number (%) Number (%)

(1) Relevant securities

4,183,849.00 2.5532%

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total 4,183,849.00 2.5532%

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

- DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

SALE 7,028.00 497.37P

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Exercise Type, e.g. Expiry Option money Number of Product Writing, paid/ selling, securities price American, date name, to which European received e.g. purchasing, per unit call varying etc. the option etc. relates (Note 5) option (Note 7)

(ii) Exercising

Product name, e.g. Number of securities Exercise price per unit call option (Note 5)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

#### OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be

stated.

NONE

Is a Supplemental Form 8 attached? (Note 9)

NO

Date of disclosure

15 DECEMBER 2006

Contact name

PANNA GOHIL

Telephone number

020 7901 5139

If a connected EFM, name of offeree/offeror with which connected

CATLIN GROUP

If a connected EFM, state nature of connection (Note 10)

CONNECTED ADVISOR TO THE ABOVE

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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# REG-Fidelity Int Ltd Rule 8.3- Catlin Group Ltd Released: 14/12/2006

RNS Number: 9205N

Fidelity International Ltd

14 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION

Name of person dealing (Note 1)

FMR CORP AND/OR ONE OR MORE OF ITS DIRECT

OR INDIRECT SUBSIDIARIES AND

FIDELITY INTERNATIONAL LIMITED AND/OR ONE

OR MORE OF ITS DIRECT AND INDIRECT

SUBSIDIARIES

Company dealt in

CATLIN GROUP LTD

Class of relevant security to which the dealings

being disclosed relate (Note 2)

ORDINARY SHARES

Date of dealing

13 DECEMBER 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short
Number (%) Number (%)

(1) Relevant securities

17,227,898 (10.51%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

17,227,898 (10.51%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

Number

(8)

(₺)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

- DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

BUY 1,159,095 4.9883 GBP/SHARE

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

Exercise Type, e.g. Expiry Option money Product Writing, Number of date paid/ selling, securities price American, name, purchasing, to which European received e.a. the option per unit call varying etc. etc. option relates (Note 5) (Note 7)

(ii) Exercising

Product name, e.g. Number of securities Exercise price per unit call option (Note 5)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9) NO

Date of disclosure 14 DECEMBER 2006

Contact name . LAURA COTTERELL

Telephone number 01737 837148

If a connected EFM, name of

offeree/offeror with which connected N/A

If a connected EFM, state nature of connection (Note 10) N/A

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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END

RETAKQKBQBDDFBD

## REG-Goldman Sach Ast Mnt Rule 8.3- Catlin Released: 14/12/2006

RNS Number: 9137N

Goldman Sachs Asset Management Intl

14 December 2006

FORM 8.3

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the City Code on Takeovers and Mergers)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

Company dealt in

CATLIN GROUP LIMITED

Class of relevant security to which the dealings being disclosed relate (Note 2)

Date of dealing

Coldman Sachs Asset Management International CATLIN GROUP LIMITED

Ordinary Shares

13 December 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long Number (%)	Number (9
(1) Relevant securities	9540401 (5.83%)	0 (0%)
(2) Derivatives (other than options)		
(3) Options and agreements to purchase/sell		
Total	9540401 (5.83%)	0 (0%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number (%) Number (%

(1) Relevant securities

(3) Options and agreements to purchase/sell Total (c) Rights to subscribe (Note 3) Class of relevant security: Details 3. DEALINGS (Note 4) Purchases and sales (a) Isin Product Type Purchase/sale Number of securities 3822 BMG196F11004 ORD / CMN Purchase 14368 BMG196F11004 ORD / CMN Purchase (b) Derivatives transactions (other than options) Number of securities (Note 7) Product name, Long/short (Note 6) Price. e.g. CFD Options transactions in respect of existing securities (c) (i) Writing, selling, purchasing or varying Product name, Writing, selling, Number of securities Exercise Type, e.g. Exp: purchasing, to which the option American, varying etc. relates (Note 7) price European etc. e.g. call option dat€ (ii) Exercising Product name, e.g. call option Number of securities Exercise prid

(2) Derivatives (other than options)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction (Note 8)

Details

Price per uni

#### OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing to the voting rights of any relevant securities under any option referred to on this form rights or future acquisition or disposal of any relevant securities to which any derivative referenced. If none, this should be stated.

None

Is a Supplemental Form 8 attached? (Note 9)

YES/NO

Date of disclosure

14 December 2006

Contact name

Peter Highton

Telephone number

+44-207-774-1935

If a connected EFM, name of offeree/offeror with which connected

If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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The company news service from the London Stock Exchange

END

RETBXBDDIDBGGLS

#### REG-Legal&Gen Inv Mgmnt Rule 8.3-Catlin Group Ltd Released: 14/12/2006

RNS Number: 9068N

Legal & General Investment Mgmnt Ld

14 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

1. KEY INFORMATION

Name of person dealing (Note 1)

Legal & General Investment Management Lt

Company dealt in

Catlin Group

Class of relevant security to which the dealings  $\,$  Ordinary Shares USD  $\,$  0.01

being disclosed relate (Note 2)

Date of dealing

13 December 2006

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long Number	(%)	Short Number
(1) Relevant securities	5,142,406	3.13	
(2) Derivatives (other than options)			
(3) Options and agreements to purchase/sell			

Total 5,142,406 3.13

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long Number (%) Number

Short

(%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total

http://production.investis.com/catlin/investor/rns/story?id=1166099753nRNSN9068N... 02/01/2007

Rights to subscribe (Note 3) (c) Class of relevant security: Details 3. DEALINGS (Note 4) Purchases and sales (a) Number of securities Purchase/sale Price per unit (1 Sale 736 GBP 4.9738 Purchase 736 GBP 4.9738 (b) Derivatives transactions (other than options) Long/short (Note Number of securities Price per unit Product name, (Note 7) (Note 5) e.g. CFD 6) Options transactions in respect of existing securities (c) (i) Writing, selling, purchasing or varying Product Writing, Number of Exercise Type, e.g. Expiry Option securities price American, date money paid/ name, e.g. selling, European call purchasing, to which received per unit option varying etc. the option etc. (Note 5) relates (Note 7) (ii) Exercising Product name, e.g. Number of securities Exercise price per unit (Note 5) call option Other dealings (including new securities) (Note 4) (d)

OTHER INFORMATION

4.

Nature of transaction (Note 8)

Price per unit (if applicable) (Note 5)

Details

Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated. Is a Supplemental Form 8 attached? (Note 9) NO 14 December 2006 Date of disclosure Contact name Helen Lewis 0207 528 6742 Telephone number If a connected EFM, name of offeree/offeror with which If a connected EFM, state nature of connection (Note 10) Notes The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk This information is provided by RNS The company news service from the London Stock Exchange END

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Print

#### REG-UBS AG (EPT) EPT Disclosure Released: 14/12/2006

RNS Number:9017N UBS AG (EPT) 14 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing UBS AG London Branch CATLIN GROUP Ltd COMS SHS \$0.01

13 DECEMBER 2006

- DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities Highest price paid Lowest price paid purchased (Note 3) (Note 3)

892,246 4.9825 GBP 4.9825 GBP

Total number of securities Highest price received Lowest price received sold (Note 3)

893,753 4.995 GBP 4.9825 GBP

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 4) (Note 5) (Note 3)

(c)	Options tra	nsactions in r	espect of e	existing secur	ities	
(i)	Writing, se	elling, purcha	sing or var	rying		
Product name,e.g call option	Writing, selling, purchasing, varying etc		-	Type, e.g. American, European etc.	Expiry date	Option moneypaid/ received per unit (Note 3)
(ii)	Exercising					
Product na call option		umber of secur	ities	Exercis (Note 3	e price p	per unit
3.	OTHER INFOR	MATION				
Agreement	s, arrangemen	ts or understa	ndings rela	ating to optio	ns or de	rivatives
disclosing securities rights or	g and any oth s under any o future acqui	reement, arran er person rela ption referred sition or disp on this form	ting to the to on this osal of any	e voting right s form or rela y relevant sec	s of any ting to t urities t	relevant the voting to which any

Date of disclosure
Contact name
Telephone number
Name of offeree/offeror with which
connected
Nature of connection (Note 6)

14 DECEMBER 2006 NIMISHA SACHDEV 020 7568 9289 CATLIN GROUP Ltd

CONNECTED ADVISER

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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END

**EMMBDBDDSBBGGLS** 

Catlin Group

# REG-Citigroup GM UK Eqty EPT Disclosure Released: 14/12/2006

RNS Number:8848N

Citigroup Global Markets UK EqtyLtd

14 December 2006

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader

Citigroup Global Markets UK Equity Limited

Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Catlin Group Limited

Ord/Equity

Date of dealing

13 December 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities purchased Highest price paid (Note 3)

Lowest price

42,419

GBP 4.9975

GBP 4.9500

Total number of securities sold

Highest price received (Note 3)

Lowest price

48,680

GBP 4.9888

GBP 4.9850

Long/short (Note 4) Number of securities (Note 5) Price Product name, e.g. CFD (c) Options transactions in respect of existing securities Writing, selling, purchasing or varying (i) Product name, Writing, selling, Number of securities Exercise Type, e.g. purchasing, to which the option American, varying etc. relates (Note 5) European etc. e.g. call option price (ii) Exercising Product name, e.g. call option Number of securities Exercise pric 3. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing to the voting rights of any relevant securities under any option referred to on this form rights or future acquisition or disposal of any relevant securities to which any derivative referenced. If none, this should be stated. Date of disclosure 14 December 2006 Contact name Neil Kober Telephone number 020 7508 9050

Derivatives transactions (other than options)

(b)

Wellington Underwriting

Name of offeree/offeror with which connected

 $$\operatorname{This}$$  information is provided by RNS The company news service from the London Stock Exchange

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**Print** 

**REG-Cazenove EPT Disclosure** 

Released: 14/12/2006

RNS Number: 8763N

Cazenove

14 December 2006

FORM 38.5(a)

#### DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

KEY INFORMATION 1.

Name of exempt principal trader Cazenove

Company dealt in Catlin Group Limited

Ordinary US\$ 0.01c Class of relevant security to which the

dealings being disclosed relate (Note 1)

Date of dealing 13th December 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities Highest price paid Lowest price paid purchased (Note 3) (Note 3)

£4.989578p 91,200 £4.975p

Total number of securities Highest price received Lowest price received sold (Note 3) (Note 3)

90,559 £4.988081p £4.971904p

Derivatives transactions (other than options)

Number of securities Price per unit Product name, Long/short (Note 4) (Note 5) (Note 3) e.g. CFD

(c) Options transactions in respect of existing securities (i) Writing, selling, purchasing or varying Number of Expiry Option Product Writing, Exercise Type, e.g. moneypaid/ name, e.g selling, securities to price American, date call received purchasing, which the European etc. option varying etc option per unit relates (Note (Note 3) (ii) Exercising Number of securities Exercise price per unit Product name, e.g. call option (Note 3) 3. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated. 

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 14th December 2006 Barry Page 0207 155 5907 Catlin Group Limited Cazenove are broker to Catlin Group Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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The company news service from the London Stock Exchange

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Catlin Group

#### REG-UBS Global Asset Man Rule 8.3- Catlin Group

Released: 14/12/2006

RNS Number:8743N

UBS Global Asset Management (UK) Ltd

14 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

1. KEY INFORMATION

Name of person dealing (Note 1)

UBS GLOBAL ASSET MANAGEMENT (UK) LTD

Company dealt in

CATLIN GROUP

Class of relevant security to which the dealings being disclosed relate (Note 2)

ORDINARY SHARE

Date of dealing

13 DECEMBER 2006

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- Interests and short positions (following dealing) in the class of (a) relevant security dealt in (Note 3)

Long Short Number (%) Number (%)

(1) Relevant securities

4,190,877.00 2.5575%

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

4,190,877.00 2.5575% Total

Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Short Long Number

Number (%) (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security: Details

- 3. DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

SALE 10,856.00 498.25P

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Exercise Type, e.g. Expiry Option money Product Writing, Number of date name, selling, securities price American, paid/ to which received European purchasing, e.q. call varying etc. the option etc. per unit relates (Note 5) option (Note 7)

(ii) Exercising

Product name, e.g. Number of securities Exercise price per unit call option (Note 5)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

#### 4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9)

NO

Date of disclosure

14 DECEMBER 2006

Contact name

PANNA GOHIL

Telephone number

020 7901 5139

If a connected EFM, name of offeree/offeror with which connected

CATLIN GROUP

If a connected EFM, state nature of connection
 (Note 10)

CONNECTED ADVISOR TO THE ABOVE

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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#### REG-Morgan Stanley Inv Rule 8.3- Catlin Group Ltd Released: 13/12/2006

RNS Number:8232N

Morgan Stanley Inv Management Ltd

13 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION 1.

Name of person dealing (Note 1)

Morgan Stanley Investment Management Limited Catlin Group Ltd

Company dealt in Class of relevant security to which the dealings

being disclosed relate (Note 2)

Date of dealing

12th December 2006

Ordinary shares

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short Number Number (୫) (8) 1.99 3,276,507

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total
- (b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long Number

Short (₭) Number

(8)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total
- Rights to subscribe (Note 3) (c)

Class of relevant security:

Details

- 3. DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5) Sale 34,473 4.99

(b) Derivatives transactions (other than options)

Product name, Long/short (Note Number of securities Price per unit e.g. CFD 6) (Note 7) (Note 5)

- (c) Options transactions in respect of existing securities
- (i) Writing, selling, purchasing or varying

Number of Exercise Type, e.g. Expiry Option Product Writing, American, date money paid/ name, e.g. selling, securities price call purchasing, to which European received option varying etc. the option etc. per unit (Note 5) relates (Note 7)

(ii) Exercising

(d) Other dealings (including new securities) (Note 4)

Nature of transaction (Note 8) Details Price per unit (if applicable) (Note 5)

4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be

stated.	
Is a Supplemental Form 8 attached? (Note 9 NO	<b>)</b> )
Date of disclosure	13th December 2006
Contact name	Tanya Ohadi
Telephone number	020 7425 9647
If a connected EFM, name of offeree/offerowhich connected If a connected EFM, state nature of connection (Note 10)	
Notes	
The Notes on Form 8.3 can be viewed on the www.thetakeoverpanel.org.uk	e Takeover Panel's website at
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#### REG-Legal&Gen Inv Mgmnt Rule 8.3- Catlin Group Released: 13/12/2006

RNS Number:8251N

Legal & General Investment Mgmnt Ld

13 December 2006

FORM 8.3

#### DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1) Legal & General Investment Management Lt Company dealt in Catlin Group Class of relevant security to which the dealings Ordinary Shares USD 0.01 being disclosed relate (Note 2) 12 December 2006 Date of dealing

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

	Long		Short
	Number	(%)	Number
(1) Relevant securities	5,151,774	3.14	
(2) Derivatives (other than options)			
(3) Options and agreements to purchase/			
sell			
Total	5,151,774	3.14	

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long Short (%) Number Number (ફ)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell Total
- (c) Rights to subscribe (Note 3)

Class of relevant security: Details

- 3. DEALINGS (Note 4)
- (a) Purchases and sales

Purchase/sale Sale

Number of securities 17,500

Price per unit (? GBP 5.0138

(b)

Derivatives transactions (other than options)

Product name,

Long/short (Note Number of securities

Price per unit

e.g. CFD

(Note 7)

(Note 5)

(c)

Options transactions in respect of existing securities

(i)

Writing, selling, purchasing or varying

Product name, e.g. selling,

Writing, call purchasing, to which option varying etc. the option

securities price

Number of Exercise Type, e.g. Expiry American, date European

etc.

money paid/ received per unit (Note 5)

Option

relates

(Note 7)

(ii) Exercising

call option

(d) Other dealings (including new securities) (Note 4)

Nature of transaction (Note 8) Details

Price per unit (if applicable) (Note 5)

OTHER INFORMATION 4.

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

.....

Is a Supplemental Form 8 attached? (Note 9)  $$\operatorname{NO}$$ 

Date of disclosure Contact name Telephone number If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10) 13 December 2006 Helen Lewis 0207 528 6742

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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## REG-Fidelity Int Ltd Rule 8.3- Catlin Group Ltd

Released: 13/12/2006

RNS Number:8196N

Fidelity International Ltd

13 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE (Rule 8.3 of the City Code on Takeovers and Mergers)

1. KEY INFORMATION

Name of person dealing (Note 1)

FMR CORP AND/OR ONE OR MORE OF ITS DIRECT

OR INDIRECT SUBSIDIARIES AND

FIDELITY INTERNATIONAL LIMITED AND/OR ONE

OR MORE OF ITS DIRECT AND INDIRECT

SUBSIDIARIES

Company dealt in

CATLIN GROUP LTD

Class of relevant security to which the dealings

being disclosed relate (Note 2) ORDINARY SHARES

Date of dealing

12 DECEMBER 2006

- INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE 2.
- Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Number

Short Number

(₺)

(%)

(1) Relevant securities

16,068,803 (9.81%)

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

16,068,803

Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%) Number (8)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security: Details

#### DEALINGS (Note 4)

(a) Purchases and sales

Purchase/sale Number of securities Price per unit (Note 5)

BUY 91,697 4.9875 GBP/SHARE BUY 452,000 4.9925 GBP/SHARE SALE 452,000 4.9925 GBP/SHARE

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 6) (Note 7) (Note 5)

(c) Options transactions in respect of existing securities

(i) Writing, selling, purchasing or varying

Number of Exercise Type, e.g. Expiry Option money Product Writing, name, selling, securities price American, date paid/ received e.g. purchasing, to which European per unit call varying etc. the option etc. (Note 5) relates option (Note 7)

(ii) Exercising

Product name, e.g. Number of securities Exercise price per unit call option (Note 5)

(d) Other dealings (including new securities) (Note 4)

Nature of transaction Details Price per unit (Note 8) (if applicable) (Note 5)

#### 4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Is a Supplemental Form 8 attached? (Note 9) NO

Date of disclosure 13 DECEMBER 2006

Contact name TERESA GARRY

Telephone number 01737 837092

If a connected EFM, name of offeree/offeror with which connected

N/A

N/A

If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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### REG-Goldman Sach Ast Mnt Rule 8.3- (Catlin)

Released: 13/12/2006

RNS Number:8191N

Goldman Sachs Asset Management Intl

13 December 2006

FORM 8.3

DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the City Code on Takeovers and Mergers)

KEY INFORMATION

Name of person dealing (Note 1) Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 2) Goldman Sachs Asset Management International CATLIN GROUP LIMITED

Ordinary Shares

Date of dealing

12 December 2006

- 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE
- (a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

	Number (%)	Number	(1
<ul><li>(1) Relevant securities</li><li>(2) Derivatives (other than options)</li></ul>	9522211 (5.82%)	0 (0%)	
(3) Options and agreements to purchase/sell Total	9522211 (5.82%)	0 (0%)	

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Number (%)

Number (9

Rights to subscribe (Note 3) (c) Details Class of relevant security: 3. DEALINGS (Note 4) (a) Purchases and sales Number of securities Pr: Purchase/sale Isin Product Type 11308 ORD / CMN BMG196F11004 Purchase BMG196F11004 ORD / CMN 5741 Purchase (b) Derivatives transactions (other than options) Product name, Long/short (Note 6) Number of securities (Note 7) Price e.g. CFD Options transactions in respect of existing securities (c) Writing, selling, purchasing or varying (i) Product name, Writing, selling, Number of securities Exercise Type, e.g. Exp: purchasing, to which the opcion arving etc. relates (Note 7) price American, European etc. date e.g. call option varying etc. Exercising (ii) Product name, e.g. call option Number of securities Exercise pric

(1) Relevant securities

Total

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Other dealings (including new securities) (Note 4) (d)

Nature of transaction (Note 8)

Details

Price per un:

#### 4. OTHER INFORMATION

Agreements, arrangements or understandings relating to options or derivatives

Full details of any agreement, arrangement or understanding between the person disclosing to the voting rights of any relevant securities under any option referred to on this form rights or future acquisition or disposal of any relevant securities to which any derivative referenced. If none, this should be stated.

None

Is a Supplemental Form 8 attached? (Note 9) YES/NO

Date of disclosure

13 December 2006

Contact name

Peter Highton

Telephone number

+44-207-774-1935

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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#### **REG-UBS AG (EPT) EPT Disclosure** Released: 13/12/2006

RNS Number:8115N UBS AG (EPT) 13 December 2006

FORM 38.5(a)

DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

KEY INFORMATION 1.

Name of exempt principal trader Company dealt in Class of relevant security to which the dealings being disclosed relate (Note 1) Date of dealing

UBS AG London Branch CATLIN GROUP Ltd COMS SHS \$0.01

12 DECEMBER 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities purchased

Highest price paid (Note 3)

Lowest price paid (Note 3)

4,189

5.03 GBP

5.01 GBP

Total number of securities Highest price received Lowest price received sold

(Note 3)

(Note 3)

22,688

5.0192 GBP

4.9825 GBP

(b) Derivatives transactions (other than options)

Product name, e.g. CFD

Long/short (Note 4)

Number of securities Price per unit (Note 5)

(Note 3)

(0)	operons era	iidacciona in i	cupeet or	chibering becar	10100	
(i)	Writing, s	elling, purcha	asing or va	rying		
Product name, e.g call option	Writing, selling, purchasing, varying etc			Type, e.g. American, European etc.	date	Option moneypaid/ received per unit (Note 3)
(ii)	Exercising					
Product n call opti		umber of secu	rities	Exercis (Note 3		per unit
3.	OTHER INFOR	MATION				
Agreement	s, arrangemen	ts or understa	andings rei	ating to optic	ns or de	erivatives
disclosin securitie rights or	g and any oth s under any c future acqui	er person rela ption referred sition or disp	ating to the d to on thi posal of ar	understanding ne voting right s form or rela ny relevant sec nced. If none,	s of any ting to curities	relevant the voting to which any
			• • • • • • • • • •			

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6)

13 DECEMBER 2006 JOSEPH EVANS 020 7567 8286 CATLIN GROUP Ltd

CONNECTED ADVISER

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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**EMMBDBDDDSBGGLX** 

# REG-Lloyds TSB - Securities Administration Rule 8.3 - Catlin Group Released: 13/12/2006

LONDON(Business Wire)	EOD!	0 0		
DEALINGS BY PERSONS WITH INTER			3 1% OR MORE	
1. KEY INFORMATION -0-				
*T Name of person dealing (Note 1)		Lloyds TSB Group Plc a		es
Company dealt in		Catlin Group Ltd (CGL)		
Class of relevant security to which dealings being disclosed relate	ch the (Note 2)	COM STK USD0.01		
Date of dealing		12 December 2006		
*T 2. INTERESTS, SHORT POSITIONS AND (a) Interests and short positions security dealt in (Note 3) -0-	RIGHTS	TO SUBSCRIBE	ss of relevant	
*T		Long		Short
	Number		Number	(%)
	2,981,	795 1.820		
(2) Derivatives (other than options)				
(3) Options and agreements to purchase/sell				
	2,981,	795 1.820		
$^{\star}T$ (b) Interests and short positions than the class dealt in (Note 3) $^{-0-}$		vant securities of the	company, other	
*T Class of relevant security:		Long		Short
	Number	(%)	Number	(%)
(1) Relevant securities				
(2) Derivatives (other than options)				
(3) Options and agreements to purchase/sell				
Total	NIL	NIL	NIL	NII
*T (c) Rights to subscribe (Note 3) -0- *T				<b></b>
Class of relevant security:		Details		
<b>÷</b> m				

```
3. DEALINGS (Note 4)
(a) Purchases and sales
-0-
*T
                                                                 Price per unit (Note
                                Number of securities
Purchase/sale
                                 3,352
                                                                 5.0854
SALE
* T
(b) Derivatives transactions (other than options)
-0-
*T
                 Long/short (Note 6) Number of securities (Note 7) Price per unit
Product name,
e.g. CFD
*T
(c) Options transactions in respect of existing securities
(i) Writing, selling, purchasing or varying
-0-
* T
Product name, Writing, Number of Exercise Type, e.g. e.g. call option selling, securities to price American, purchasing, which the option varying etc. relates (Note 7) etc.
                                                  Exercise Type, e.g. Expiry Opt
                                                                        date
                                                                                  ₽€
                                                                                   51
(ii) Exercising
-0-
* T
Product name, e.g. call option Number of securities
                                                                Exercise price per un
                                _____
(d) Other dealings (including new securities) (Note 4)
-0-
*T
                                                                 Price per unit (if ap
Nature of transaction (Note 8)
                                Details
*T
4. OTHER INFORMATION
Agreements, arrangements or understandings relating to options or derivatives
-0-
* T
Full details of any agreement, arrangement or understanding between the person disclosing
 person relating to the voting rights of any relevant securities under any option referred
 form or relating to the voting rights or future acquisition or disposal of any relevant :
 which any derivative referred to on this form is referenced. If none, this should be stat
*T
Is a Supplemental Form 8 attached? (Note 9) NO
-0-
*T
                                                         13 December 2006
Date of disclosure
                                                         Phil Mason
Contact name
                                                         01444 418127
Telephone number
If a connected EFM, name of offeree/offeror with which
                                                         N/A
 connected
If a connected EFM, state nature of connection (Note 10)
-----
* T
Notes
The Notes on Form 8.3 can be viewed on the Takeover Panel's website at
www.thetakeoverpanel.org.uk
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**Print** 

#### REG-Cazenove EPT Disclosure Released: 13/12/2006

RNS Number: 7835N

Cazenove

13 December 2006

FORM 38.5(a)

#### DEALINGS BY CONNECTED EXEMPT PRINCIPAL TRADERS

WITH RECOGNISED INTERMEDIARY STATUS

DEALING IN A CLIENT-SERVING CAPACITY

(Rule 38.5(a) of the Takeover Code)

1. KEY INFORMATION

Name of exempt principal trader Cazenove

Company dealt in Catlin Group Limited

Class of relevant security to which the Ordinary US\$ 0.01c dealings being disclosed relate (Note 1)

Date of dealing 12th December 2006

- 2. DEALINGS (Note 2)
- (a) Purchases and sales

Total number of securities Highest price paid Lowest price paid purchased (Note 3) (Note 3)

8,645 £5.02p £4.995p

Total number of securities Highest price received Lowest price received sold (Note 3)

9,612 £5.0575p £5.01p

(b) Derivatives transactions (other than options)

Product name, Long/short Number of securities Price per unit e.g. CFD (Note 4) (Note 5) (Note 3)

(c) Options transactions in respect of existing securities Writing, selling, purchasing or varying (i) Expiry Option Product Writing, Number of Exercise Type, e.g. name, e.g selling, securities to price American, date moneypaid/ call purchasing, which the European etc. received option varying etc option per unit (Note 3) relates (Note Exercising (ii) Product name, e.g. Number of securities Exercise price per unit (Note 3) call option 3. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated.

Date of disclosure Contact name Telephone number Name of offeree/offeror with which connected Nature of connection (Note 6) 13th December 2006
Barry Page
0207 155 5907
Catlin Group Limited
Cazenove are broker to Catlin Group
Limited

Notes

The Notes on Form 38.5(a) can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

> This information is provided by RNS The company news service from the London Stock Exchange

END

EMMAKNKNCBDKDBD

## REG-Catlin Group Limited Result of Meeting Released: 13/12/2006

RNS Number:7785N Catlin Group Limited 13 December 2006

Not for release, publication or distribution, in whole or in part, in, into or from Australia, Canada or any other jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction

RECOMMENDED OFFER BY CATLIN GROUP LIMITED FOR WELLINGTON UNDERWRITING PLC

#### Announcement of results of General Meeting

Catlin announces that at a General Meeting of the Company, held yesterday in Bermuda, the ordinary resolutions set out in the Notice of Meeting in connection with the Acquisition were passed.

Copies of the resolutions passed will be submitted to the UK Listing Authority shortly and will be available for inspection at the UK Listing Authority's Document Viewing Facility, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

The First Closing Date of the Offer will be 18 December 2006. Wellington Shareholders are strongly encouraged to accept the Offer ahead of this date. Whilst Catlin remains confident of completing the Acquisition before Christmas, the proximity of the 1 January 2007 renewals season means there are strong commercial and operational advantages for the Enlarged Group in combining the businesses, and therefore for Catlin's completing the Acquisition, ahead of this date.

Terms defined in the Circular, Offer Document and Prospectus have the same meanings in this announcement.

The Catlin Directors accept responsibility for the information contained in this announcement. To the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case), the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.

This announcement does not constitute, or form part of, any offer for or invitation to sell or purchase any securities, or any solicitation of any offer for, securities in any jurisdiction. Any acceptance or other response to the Offer should be made only on the basis of information contained in or referred to in the Offer Document and the Prospectus. Such documents contain important information which Wellington Shareholders are urged to read carefully.

The release, publication or distribution of this announcement in certain jurisdictions may be restricted by law and therefore persons in such jurisdictions into which this announcement is released, published or distributed should inform themselves about and observe such restrictions. Further, the laws of the relevant jurisdiction may affect the availability of the Offer (including the Mix and Match Facility) to persons not resident in the United Kingdom. Persons who are not resident in the United Kingdom, or who are subject to the laws of any jurisdiction other than the United Kingdom should inform themselves about, and observe, any applicable requirements. Further details in relation to overseas shareholders are contained in the Offer Document.

The material set forth herein is for information purposes only and should not be construed as an offer for securities for sale in or into the United States or any other jurisdiction. The New Catlin Shares to be issued in connection with the Offer have not been, nor will they be, registered under the US Securities Act of 1933, as amended, or under the securities laws of any state of the United States of America and may not be offered or sold in the United States of

America, absent registration or an applicable exemption from registration.

The Offer is made for the securities of a UK company and is subject to UK disclosure requirements, which are different from those of the United States. Financial statements included in the Offer Document and Prospectus have been prepared in accordance with non-US accounting standards and may not be comparable to the financial statements of US companies.

It may be difficult for you to enforce your rights and any claim you may have arising under the US federal securities laws, since Catlin and Wellington are located in non-US jurisdictions, and some or all of their officers and directors may be residents of non-US jurisdictions. You may not be able to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. Further, it may be difficult to compel a non-US company and its affiliates to subject themselves to a US court's judgement.

The relevant clearances have not been, and will not be, obtained from the securities commission of any province or territory of Canada; no Prospectus or a Prospectus equivalent has been, or will be, lodged with, or registered by, the Australian Securities and Investments Commission and the New Catlin Shares have not been, nor will they be, registered under or offered in compliance with applicable securities laws of any state, province, territory or jurisdiction of Canada or Australia. Accordingly, the New Catlin Shares may not (unless an exemption under relevant securities laws is applicable) be offered, sold, resold or delivered, directly or indirectly, in or into the United States, Canada or Australia or any other jurisdiction outside the United Kingdom if to do so would constitute a violation of the relevant laws of, or require registration thereof in, such jurisdiction or to, or for the account or benefit of, a person located in the United States, Canada or Australia or such other jurisdiction.

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